

# Status of Women Advisory Group Meeting Record 11 February 2020



Location:	Central Coast Council Gosford Office Level 2 Committee Room 2 Hely Street, Wyong
Date:	11 February 2020
Time	Started at: 3:30pm    Closed at: 3.35pm
Chair	Glenn Cannard (Unit Manager Community Partnerships)
File Ref	F2017/00176

## **Present**

Sharryn Brownlee, Margot Castles, Danielle Habib, Sally Jope, Belinda Kimpton, Monique Tovo, Sharon Walsh, Glenn Cannard – Unit Manager Community Partnerships (on behalf of Julie Vaughan – Director Connected Communities)

## **Guest present:**

Jennifer Brown – Deepwater Older Women’s Network

## **Council Staff present:**

Aliesha Carreno – Community Development Worker, Zoie Magann – Advisory Group Support Officer

## **Item 1            Welcome, Acknowledgement of Country, Apologies**

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Apologies received: Mayor Lisa Matthews, Councillor Chris Holstein

Apologies were not received from two Councillors, meaning there were no Councillors present for the meeting. In accordance with the below Council Resolution from the 11 November 2019 Ordinary Council Meeting, quorum could not be achieved and the meeting was adjourned.

1115/19            *That the Terms of Reference for Advisory Committees be amended to provide that a quorum for the conduct of a meeting is as follows:*

- a) Half the non-Councillor representatives and two Councillors for those Groups with four or more Councillor representatives; and*
- b) Half the non-Councillor representatives and one Councillor for those Groups with fewer than four Councillor representatives.*

The present members chose to informally discuss the matters at hand, given the proximity of International Women’s Day.